

February 25, 2008; Agenda Item No. 11(b)

Resolution No. 08-02

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A
COMMENT LETTER TO LOS ANGELES COUNTY ON NOTICE OF PREPARATION FOR
UPPER PACOIMA WASH SURFACE MINING PROJECT, PERMIT NO. 01-154, SYLMAR

Resolved, That the Santa Monica Mountains Conservancy hereby authorizes the Chairperson to send a comment letter to Los Angeles County on Notice of Preparation for upper Pacoima Wash Surface Mining Project, Permit No. 01-154, Sylmar.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 25th day of February, 2008 at Los Angeles, California.

Dated:

Executive Director